Idaho Council on Domestic Violence and Victim Assistance March 13, 2023, Special Meeting Minutes 4:00 p.m. MST

Members Present: Jodi Nafzger, Rachel Kaschmitter, Laura Diaz, Wes Somerton, Jessica Uhrig

Rachel Kaschmitter called the meeting to order at 4:04 pm.

1. Action Item: Executive Session pursuant to I.C. § 74-204(3) and § 74-206(1)(b) regarding a personnel matter.

Wes Somerton moved to go into Executive Session per I.C. § 74-204(3) and § 74-206(1)(b). Seconded by Jodi Nafzger. Motion approved unanimously with a roll call vote.

The Council went into Executive Session at 4:04pm. A motion was made, seconded, and approved to exit Executive Session. The Executive Session ended at 4:48 pm

2. Action Item: Council Decision on Personnel Issue

Jessica Uhrig moves to rescind performance improvement plan and to instead implement a transition plan to address a personnel matter. Seconded by Wes Somerton. Motion approved unanimously.

Adjourned at 4:51 pm